

Medary Town Board-Regular Monthly Meeting  
Tuesday August 19, 2014

The regular monthly meeting of the Medary Town Board was held on Tuesday August 19, 2014 at the Town Hall. The meeting was called to order at 7:00 pm by Chairperson Linda Seidel. Members present: Supervisor I Robert Keil, Supervisor II Michael Weibel, Treasurer Mary Hofer with Clerk Terry J Houlihan being excused.

Also in attendance were the following:

Ruth Keil, Bob Kaplan, RW Peters, Duane Deml, Warren Witzman, Tom Brown, Steve Elsen, Dorothy Schmaltz and Joe Klingbeil

**Approval of last month's minutes**

Approval July 8, 2014 Regular Town Board meeting minutes

**Motion:** Keil to approve the minutes from the July 8, 2014 regular town meeting.  
Second Weibel ALL AYE

**Approval Onsite meeting minutes of July 17, 2014**

**Motion:** Weibel to approve the minutes from the Onsite meeting held July 17, 2014. Second Keil ALL AYE

Said minutes were approved and placed on file.

**ES&S Maintenance renewal contract for AutoMark**

Maintenance Renewal Contract for the AutoMark which coverage starts September 1, 2014 – August 31, 2015 for the cost of \$358.87.

**Motion:** Keil to approve the ES&S maintenance renewal contract for the AutoMark Election equipment for the 2014 – 2015 year for the total cost of \$358.87. Second Weibel ALL AYE

**Tom Tracey N4320 Germann Court – water drainage**

Schedule an onsite meeting at N4320 Germann Court with Jarrod Holter City Engineer from the City of Onalaska for September 8, 2014.

**Fire Call reimbursements fees**

The Board members reviewed the 2<sup>nd</sup> quarter fire call report from the Onalaska Fire Dept., this report showed four (4) calls that required reimbursement back to the township for illegal burning issues.

1. W4923 Pierce Road on April 4, 2014 no permit was issued and was burning illegal construction materials. Total cost of \$858.27.  
**Motion:** Weibel to submit bill for the fire call at W4923 Pierce Road for the total cost of \$858.27. Second Seidel ALL AYE
  
2. N3444 Sun Valley Rd was burning grass/brush during the La Crosse County Burn Ban. Total cost of \$1,078.84.  
**Motion:** Keil to submit bill for the fire call at N3444 Sun Valley Rd for the total cost of \$1,078.84. Second Weibel ALL AYE
  
3. N3475 Smith Valley Rd had permit, but did not report to La Crosse County Dispatch or the Onalaska Fire Dept. before starting their fire. Total cost of \$956.16.  
**Motion:** Weibel to submit bill for the fire call at N3475 Smith Valley Rd for the total cost of \$956.16. Second Seidel.  
AYE 2                      NAY 1 (Keil)
  
4. Marsh Fire on CTY Rd B received a copy of the report from the Onalaska Fire Dept. Chair Seidel will contact Onalaska Fire Dept. and discuss fire billing on CTY Rd B. Property believed to be in the City of La Crosse.

**Winter Fuel contract** 2014-2015 Pricing quotes for winter fuel are:

Allied Co-Operative - Summer Fill at \$1.519	2014-2015 Contract at \$1.699
Midwest Fuels – Summer Fill at \$1.589	2014-2015 Contract at \$1.589
Xcel Energy – no reply	

**Motion:** Seidel to approve the Summer Fill for 600 gallons at \$1.589 by Midwest Fuels. Second Keil ALL AYE

**Motion:** Weibel to approve the 2014 – 2015 Winter Fuel Contract with Midwest Fuels at \$1.589 for 1400 gallons. Second Kiel ALL AYE

**Medary Fun Day Committee’s Future Plans**

Medary Fun Day Chair reported they are still receiving check and donations, will update next month’s meeting.

### **Road Matters**

- A. **Deerfield Rd** – Tom Brown will patch road with cold mix and keep track of cost. Chair will contact Mathy (Bob Hazelton) and La Crosse County Hwy (Keith Back) for estimate for repairing roadway.
- B. **Rim of City Rd** – letter and pictures showing damage at end of cul-de-sac. Tom Brown will look at and repair area.
- C. **Tree trimming Meadow Wood Rd** – done Monday August 18, 2014.
- D. Materials on Hidden Springs Rd – could not contact property owner.
- E. **Wood Bridge on Smith Valley Rd** – schedule a site visit for September 8, 2014 at 3pm.
- F. **Peters Rd** – culvert work - Done.
- G. **Town Hall Parking lot.** Tom Brown will repair low spot areas next to the downspout in town's hall parking lot with cold mix.
- H. **Culvert by N3539 Smith Valley Rd** needs to be clean out. Will send notice to Peggy Lovejoy for work to be done.

### **Citizens' Concerns**

At Medary Fun Days person injured hand on Storage shed door, needs to have shed door repaired.

### **MSA Resolution**

To inform MSA Resolution acceptable as presented with a correction of "City" to "Town" on paragraph #4.

### **Approve Monthly Bills**

**Motion:** Keil to approve and pay all monthly bills from July 9, 2014 through August 19, 2014 as presented in check detail report. Second Weibel ALL AYE

**Motion:** Weibel to adjourn meeting. Second Seidel  
Meeting was adjourned at 9:00pm.

Respectfully submitted:

Terry J Houlihan, Town Clerk